

CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT #FCA-14

File 2nd  
**L 9900000 8666**

CONTACT:

Pam

DATE:

5-22/02

REF. #:

0457 6812

CORP. NAME:

Bay Hill Fountains, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
02 MAY 23 AM 11:11

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05/23/02--01002--006  
\*\*\*\*142.50 \*\*\*\*\*55.00

( ) ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

( ) ARTICLES OF DISSOLUTION

( ) ANNUAL REPORT

( ) TRADEMARK/SERVICE MARK

( ) FICTITIOUS NAME

( ) FOREIGN QUALIFICATION

( ) LIMITED PARTNERSHIP

( ) LIMITED LIABILITY

( ) REINSTATEMENT

( ) MERGER

( ) WITHDRAWAL

( ) CERTIFICATE OF CANCELLATION

( ) UCC-1

( ) UCC-3

( ) OTHER:

AL

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
02 MAY 22 PM 3:13

RECEIVED

STATE FEES PREPAID WITH CHECK# 5942 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

( ) CERTIFICATE OF GOOD STANDING

( ) PLAIN STAMPED COPY

( ) CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BAY HILL FOUNTAINS, L.L.C.**

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**FIRST:** The date of filing of the articles of organization was December 10, 1999.

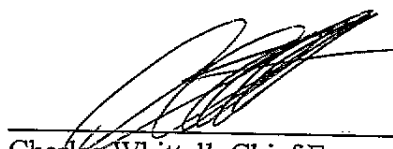
**SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

**ARTICLE IV - Management**

The Limited Liability Company is to be managed by a Managing Member as set forth in the Regulation. The name and address of the initial managing member is:

WM Fountains, Inc.  
c/o Unicorp National Developments, Inc.  
7505 West Sand Lake Road  
Orlando, Florida 32819

Dated: May 21<sup>st</sup>, 2002

  
\_\_\_\_\_  
Charles Whittall, Chief Executive Officer

FILED  
MAY 23 AM 11:11  
CLERK OF DISTRICT COURT  
JANUARY 1, 2002  
TALLAHASSEE, FLORIDA